

## EMPLOYEE SERVICES COMMITTEE MINUTES

November 5, 2018

**Members Present:** Tony DelGiorno, Pam Deppe, Tim Krell, Jason Ratts, Vera Small, Jeff Thomas

**Members Absent:**

**Others Present:** Mike Cowles, Dwayne Gab, Andy Goleman, Brad Hammond, Charlie Stratton, Dan Wright, Denise E. McCrady (Secretary)

Chair Krell called the meeting to order at 5:00 p.m.

Krell requested a motion to approve the minutes of the October 1, 2018 meeting. A motion was made by Deppe and seconded by Ratts. Motion carried (6-0).

Krell requested a motion to approve the minutes of the October 22, 2018 meeting. A motion was made by Thomas and seconded by Deppe. Motion carried (6-0).

Dan Wright, State's Attorney, addressed the Committee requesting approval to hire a replacement Assistant State's Attorney part-time at an annual salary of \$30,000 and with benefits. This approval to hire was previously approved as a full-time position. A motion to approve the request and forward to the Finance Committee was made by DelGiorno and seconded by Thomas. Motion carried (6-0).

Mike Cowles, Deputy Auditor, addressed the Committee requesting approval of a Resolution to renew the agreement with Troxell Insurance for professional services in the administration of the County's insurance programs for FY-2019 at a cost of \$80,000. A motion to approve the request and forward to the County Board was made by Thomas and seconded by Ratts. Motion carried (6-0).

Cowles requested approval of a Resolution to renew the County's workers compensation insurance policy with Illinois Public Risk Fund for 2019 at a cost of \$684,803. This insurance policy not only covers employees, but volunteers at Animal Control and the Rescue Squad. IPRF offers a Safety Grant which the County has applied for and has been awarded \$63,586. The funds from this grant pays for a Medical Case Management nurse and for safety equipment. A motion to approve this request and forward to the County Board was made by DelGiorno and seconded by Deppe. Motion carried (6-0).

Cowles requested approval of a Resolution to renew the County's property/casualty insurance policy with CHUBB-Federal Insurance Company for 2019 at a cost of \$125,711. A motion to approve the request and forward to the County Board was made by Ratts and seconded by Small. Motion carried (6-0).

There was no old business or public comment.

Krell requested a motion to approve the requisitions. A motion was made by Small and seconded by Thomas. Motion carried (6-0).

A motion to adjourn was made Ratts and seconded by DelGiorno. Motion carried (6-0). Meeting adjourned.